

8558519
Requ

1 Wells Fargo Bank
GARNISHEE NAME

2 P.O. Box 29779
GARNISHEE ADDRESS

3 Phoenix AZ 85038

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6 480 724-2000
GARNISHEE TELEPHONE

7 lopezja@wellsfargo.com
GARNISHEE EMAIL

ORIGINAL

2019 FEB 19 AM 10:23
U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES
BY: [Signature]

FILED

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

VINCENT JOHN RABIOLA,

Defendant.

No. CV 18-10588-SJO

[CR 99-0188-MMM-4]

ANSWER OF GARNISHEE
WELLS FARGO BANK, N.A.

DECLARANT STATES:

My name is Julia Lopez and my address and telephone number are P.O. Box 29779, Phoenix AZ 85038
Phone # 480-724-2000

1. I am authorized to make this declaration on behalf of Garnishee Wells Fargo Bank regarding the writ of continuing garnishment received by Garnishee on January 23, 2019.

IF GARNISHEE IS AN INDIVIDUAL:

_____ is the Garnishee herein, doing business in the name of _____.

IF GARNISHEE IS A PARTNERSHIP:

The person making this declaration is a member and partner of the Garnishee, which is a partnership conducted under the name of _____ at _____.

IF GARNISHEE IS A CORPORATION:

The person making this declaration is the Agent of Garnishee Wells Fargo Bank a corporation, organized under the laws of the State of Delaware.

2. As of [date] 1/21/2019, Garnishee has custody, control, or possession of the following funds, assets, and/or property, in which Defendant has a nonexempt interest: \$ 1,410.23

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Defendant's Interest in Property</u>
a. <u>9391</u>	<u>196.13</u>	<u>Owner</u>
b. <u>0575</u>	<u>1211.36</u>	<u>Owner</u>
c. <u>4489</u>	<u>2.74</u>	<u>joint owner</u>
d. _____	_____	_____

3. Garnishee anticipates owing to Defendant in the future, the following amounts: unknown

	<u>Amounts</u>	<u>Estimate Date or Period Due</u>
a.	\$ _____	_____
b.	\$ _____	_____
c.	\$ _____	_____

4. Is Defendant subject to an existing garnishment or levy? ☐ Yes ☒ No

If yes, what is the outstanding amount now due and owing? \$ _____.

5. If Garnishee is unable to determine the identity of Defendant after making a good faith effort to do so, the following is a statement of Garnishee's efforts made and the reasons for such inability: _____

6. Garnishee owed Defendant the sum of \$ _____ on the date the writ of continuing garnishment was served for the following reasons: _____

7. On [date] 1/24/19, Garnishee commenced withholding and retaining Defendant's nonexempt assets, funds, and/or property and will continue to withhold and retain such nonexempt assets, funds, and/or property until further order from the Court.

8. Garnishee mailed a copy of this answer by first-class mail on this date to: (a) Defendant, at the address provided by the United States of America and (b) The U.S. Attorney's Office for the Central District of California, ATTN: Financial Litigation Section, Suite 7516, Federal Building, 300 N. Los Angeles St., Los Angeles, California 90012.

I declare under penalty of perjury that I have read the foregoing document and that the statements made therein are true and correct. Executed on January 24, 2019.


SIGNATURE OF DECLARANT

PROOF OF SERVICE BY MAILING

I, Julia Lee, declare:

I am over the age of eighteen and am not a party to the above-entitled action;

That I am employed by Wells Fargo Bank herein was made;
that on January 24 2019 [Date], I deposited in the above-entitled action, in an
envelope bearing the requisite postage, a copy of **ANSWER OF GARNISHEE**
WELLS FARGO BANK, N.A. addressed to:

U.S. Attorney's Office for the Central District of California
ATTN: Financial Litigation Section
Room 7516AA, Federal Building
300 North Los Angeles Street
Los Angeles, California 90012
Vincent John Rabiola
Beverly Hills, California 90212-3017

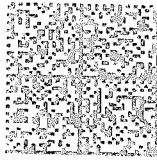
at their last known address provided by the United States, at which place there is a
delivery service by U.S. Mail.

This Certificate is executed on January 24 2019 [Date], at
Phoenix [City], Arizona [State].

I certify under penalty of perjury that the foregoing is true and correct.


Signature

Wells Fargo Bank, N.A.
Levy Processing
MAC S3928-021
Po Box 29779
Phoenix, AZ 85038



U.S. POSTAGE PITNEY BOWES
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U.S. ATTORNEY'S OFFICE
CENTRAL DISTRICT OF CALIFORNIA RM 7516AA
300 NORTH LOS ANGELES STREET
LOS ANGELES CA 90012

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